

Residence Lien Recovery Fund Advisory Board
Meeting Minutes December 13, 2006

Division Representatives Present: Program Coordinator Rich Oborn
AAG Tony Patterson
Director J. Craig Jackson
Associate Director David Stanley
Bureau Manager Dan S. Jones
Board Secretary Ann Naegelin
Program Secretary Dane Ishihara
Claims Examiner Karen Campbell

Board Members Present: Karyn Ericksen, Chair
James Havell, Vice-Chair
Joanne Martin
John Erickson
Jeff Richards
Merlin Taylor
Allen Nielsen

Board Members Absent:

Guests: Bryan Lundbeck, Homeowner
Joann Lundbeck, Homeowner
Steven G. Johnson, Attorney
Dennis Phillips, Homeowner
Jesse Strong, Homeowner
Brittany Strong, Homeowner
Michelle Harness, Realtor for Lundbeck and Strong
Patrick Painter, State Representative
Chris Hill, Bostwick and Price
Robert Chapman, Rockscapes, LC

Board Business: Convened 8:15 am

Approval of November 2006 Minutes: Ms. Martin made a motion to approve the minutes. Mr. Richards seconded the motion. Motion passed by unanimous vote.

Discuss 2007 special assessment: Mr. Oborn discussed the special assessment that will be included with the next contractor renewal notice. The Division is recommending an assessment of \$75. Mr. Taylor made a motion to accept the Division's recommendation of \$75. Mr. Richards seconded the motion. Motion passed by unanimous vote.

Homeowner Applications for Review:

1. Uncontested Applications – Recommended for Approval & No Explanation Required
 - a. HIMBLA001 Michael W Himmen v Blade Leigh Construction Inc – Karen / Mr. Taylor made a motion to approve. Mr. Havell seconded

- the motion. Motion passed by unanimous vote.
- b. MOLSCO001 Bryce Moller v Scotland Construction & Development Inc – Rich / Ms. Martin asked to be recused. Mr. Erickson made a motion to approve. Mr. Taylor seconded. Vote was six in favor. Ms. Martin did not vote.
 - c. MOSSCO001 Carl L Mossberg v Scotland Construction & Development Inc – Karen / Ms. Martin asked to be recused. Mr. Erickson made a motion to approve. Mr. Taylor seconded. Vote was six in favor. Mr. Martin did not vote.
 - d. PHIVIS001 Adam Phillips v Vision, A Design and Build Company, LLC – Karen / Mr. Havell made a motion to approve. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
 - e. TIMTHR001 Tracy & Karen Timothy v T H R Construction Inc – Karen / Mr. Havell made a motion to approve. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
 - f. YOUVCS001 Brady & Shawna Young v VCS Inc – Karen / Mr. Havell made a motion to approve. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
2. Uncontested Applications – Recommended for Approval & Explanation Required
- a. BALTIM001 Sherald & Sharon Baldwin v Timber Lane Construction LLC – Karen / Ms. Campbell gave a brief explanation of this claim. Ms. Martin made a motion to approve. Mr. Havell seconded the motion. Motion passed by unanimous vote.
 - b. CLYCAS001 Wendy Clyne v Casey Owen Construction – Karen / Ms. Campbell gave a brief explanation of this claim. Mr. Havell made a motion to approve. Mr. Taylor seconded the motion. Motion passed by unanimous vote.
 - c. KITUPR001 Paul & Laura Kitzmiller v Upright Builders – Rich / Mr. Oborn gave a brief explanation of this claim. Mr. Neilson made a motion to approve. Mr. Richards seconded the motion. Motion passed by unanimous vote.
 - d. LUNSCO001 Bryan & Joann Lundbeck v Scotland Construction & Development Inc – Rich / Ms. Martin asked to be recused. Mr. Oborn gave a brief explanation of this claim. Mr. Nielsen made a motion to approve. Mr. Havell seconded the motion. Vote was six in favor. Ms. Martin did not vote.
 - e. STOSCO001 Jesse Taylor & Brittany Strong v Scotland Construction & Development Inc – Rich / Mr. Oborn gave a brief explanation of this claim. Ms. Martin asked to be recused. Mr. Taylor made a motion to approve. Mr. Havell seconded the motion. Vote was six in favor. Ms. Martin did not vote.

Informal Claims for Review:

1. Uncontested Claims – Recommended for Approval & No Explanation Required
- LRF-2006-0712-01 Rockscapes LC v Cobalt Homes Inc (Gardner) – Dane / Mr. Nielsen asked to be recused. Ms. Martin made a motion to approve. Mr. Taylor seconded the motion. Vote was six in favor. Mr. Nielsen did not vote.
 - c. LRF-2006-0712-02 Rockscapes LC v Cobalt Homes Inc (Woods) – Dane / Mr. Nielsen asked to be recused. Ms. Martin made a motion to approve. Mr. Taylor seconded the motion. Vote was six in favor. Mr. Nielsen did not vote.

- d. LRF-2006-0712-03 Rockscapes LC v Cobalt Homes Inc (Patton) – Dane / Mr. Nielsen asked to be recused. Ms. Martin made a motion to approve. Mr. Taylor seconded the motion. Vote was six in favor. Mr. Nielsen did not vote.
- e. LRF-2006-0712-04 Rockscapes LC v Cobalt Homes Inc (Annison) – Dane / Mr. Nielsen asked to be recused. Ms. Martin made a motion to approve. Mr. Taylor seconded the motion. Vote was six in favor. Mr. Nielsen did not vote.

Uncontested Claims – Recommended for Approval & No Explanation Required

- a. LRF-2006-0925-01 L K L Associates Inc v Diamond Back Exterior (Park) – Dane / Ms. Martin asked to be recused. Mr. Erickson made a motion to approve. Mr. Richards seconded the motion. Vote was six in favor. Ms. Martin did not vote.
- b. LRF-2006-0925-02 L K L Associates Inc v Diamond Back Exterior (Rasmussen) – Dane / Ms. Martin asked to be recused. Mr. Erickson made a motion to approve. Mr. Richards seconded the motion. Vote was six in favor. Ms. Martin did not vote.
- c. LRF-2006-0925-03 L K L Associates Inc v Diamond Back Exterior (Flynn) – Dane / Ms. Martin asked to be recused. Mr. Erickson made a motion to approve. Mr. Richards seconded the motion. Vote was six in favor. Ms. Martin did not vote.

3. Uncontested Claims – Recommended for Approval & No Explanation Required

- a. LRF-2006-0905-01 Sunroc Corporation v Grand Improvements Inc (Wilson) – Dane / Mr. Taylor made a motion. Mr. Richards seconded the motion. Motion passed by unanimous vote.
- b. LRF-2006-0905-02 Sunroc Corporation v Grand Improvements Inc (Stratton) – Dane / Mr. Taylor made a motion. Mr. Richards seconded the motion. Motion passed by unanimous vote.
- c. LRF-2006-0905-03 Sunroc Corporation v Grand Improvements Inc (Gibilterra) – Dane / Mr. Taylor made a motion. Mr. Richards seconded the motion. Motion passed by unanimous vote.
- d. LRF-2006-0925-05 Staker & Parsons Companies v Grand Improvements Inc (Stratton) – Dane / Mr. Taylor made a motion. Mr. Richards seconded the motion. Motion passed by unanimous vote.
- e. LRF-2006-0925-06 Staker & Parsons Companies v Grand Improvements Inc (Wilson) – Dane / Mr. Taylor made a motion. Mr. Richards seconded the motion. Motion passed by unanimous vote.
- f. LRF-2006-1017-01 Sunroc Corporation v Grand Improvements Inc (Hanneman) – Dane / Mr. Taylor made a motion. Mr. Richards seconded the motion. Motion passed by unanimous vote.

4. Uncontested Claims – Recommended for Approval & No Explanation Required

- a. LRF-2006-0925-07 Alpha Omega Hardware LLC v Vision, A Design and Build Company LLC (Hom) – Dane / Mr. Havell made

a motion to approve. Mr. Richards seconded the motion. Motion passed by unanimous vote.

- b. LRF-2006-0925-08 Alpha Omega Hardware LLC v Vision, A Design and Build Company LLC (Wright) – Dane / Mr. Havell made a motion to approve. Mr. Richards seconded the motion. Motion passed by unanimous vote.
- c. LRF-2006-0925-09 Alpha Omega Hardware LLC v Vision, A Design and Build Company LLC (BINYON) – Dane / Mr. Havell made a motion to approve. Mr. Richards seconded the motion. Motion passed by unanimous vote.
- d. LRF-2006-0925-10 Alpha Omega Hardware LLC v Vision, A Design and Build Company LLC (Allred) – Dane / Mr. Havell made a motion to approve. Mr. Richards seconded the motion. Motion passed by unanimous vote.

Next Meeting and
Adjournment:

The next meeting will be January 10, 2007.
Meeting adjourned at 9:40 am.

Date

Karyn Ericksen, Chair
Residence Lien Recovery Fund Advisory Board

Date

Rich Oborn
Residence Lien Recovery Fund Program Coordinator